

February 1, 2012

UDS BOARD MEETING

Meeting to be held at Nance Allen's office-3191 S. 3300 E. #230 (Canyon Rim Plaza)

- 6:30 Call to Order
Approve January 2012 Board meeting minutes
Financial Report
Membership Report
Advisor Report

PREVIOUS AGENDA ITEMS

- Scribing Clinic.....Alison/Carol
Board Member photos for newsletter/website..... Nance
2012 Annual Show Sue
2012 Omnibus.Update..... Sari
MONTHLY Listing of New members in the Newsletter.....Nance
Standardize Newsletter delivery date.....Nance
Lilo Fore Clinic Update.....Corinne
Board Member roles
\$600 committment towards funding
advertising: GMO's, horse clubs, JR/YR defrayed auditing fee
2012 Short Tour Show Ambassadors
Complete 'Conflict of Interest Statement'

NEW AGENDA ITEMS

- Rules and Regs.....Alison
REVISIT: Year End Award Rules-Freestyle, Pas de deux, and Quadrille scores may not be used to qualify for UDS year-end awards at a given level, but are eligible for UDS Freestyle, Pas de deux and Quadrille Year-end Awards.
Website.....Sari

Adjourn

Planning

NEW POSITIONS-not on the board, don't attend meetings, who report to
Volunteer Coord
JY/YR Coord
Education Coord

Delinking Show Recognition form & fees from Omnibus advertising
Omnibus prizelist advertising & pricing

2012 Short Tour Show Ambassadors

Last year, this series of shows benefitted from having a board member in attendance at each show to answer questions, resolve conflicts, recruit new members and offer a hand when needed. Below is the list of shows scheduled. Please come prepared to declare which show you'll attend as a UDS Ambassador. Yes, you can ride and be Ambassador. Just be prepared to stay longer than usual.

I would propose that Ambassadors should be able to ride 'out of turn'. This has not been presented to the show secretaries...

4/28 rose Ranch
5/12 Lynnleigh Farm
6/30 Draperdale
7/21 Riverbend
8/04 Sweetwater
9/22 CHAMPS at Butterfield park in Herriman

Newsletter issues

I'd very much like to see the send date for the Newsletter standardized to the 15th of each month. That allows us to have our Board meeting and as needed write a *timely* article for the newsletter.

As part of UDS' ongoing need to retain and increase membership, I'd like to see a regular listing of NEW members; just their names...no other identifying information. For this purpose, if someone has had a break of a year or more in membership, I'd list them as a new member.